

AGENDA
STATE TRANSPORTATION BOARD MEETING
9:00 A.M., Friday, May 9, 2003
City of Kingman Council Chambers
310 North 4th Street
Kingman, Arizona 86401

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on May 9, 2003, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The pledge of allegiance to the flag led by Chairman Ingo Radicke.

OPENING REMARKS

Opening remarks and recognition of dignitaries by Chairman Ingo Radicke.

DISTRICT ENGINEER REPORT

The District Engineer for Kingman (Sam Elters) will provide an update on projects/issues of regional significance.

CALL TO AUDIENCE (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

CONSENT AGENDA (Action as Required)

- *ITEM 1:** Bring forward Items not to be included in the consent agenda. ("*" indicates Items recommended by ADOT staff for further discussion).
- *ITEM 2:** **Director's Report**
(Information, Discussion, Action as required – Victor Mendez.)

*ITEM 3:	PROJECT:	Lake Havasu Airport
	SPONSOR:	Lake Havasu City
	CATEGORY:	Commercial
	SCHEDULE:	New Project Request
	PROJECT #:	E3F84
	PROGRAM AMOUNT:	\$678,478
	TYPE OF WORK:	Establish air service marketing and subsidy program
	REQUESTED ACTION:	Project to be funded in conjunction with the USDOT's pilot program to aid small community's development of air service
	FUNDING SOURCES	
	FAA	\$403,478
	Sponsor	\$75,000
	State	\$200,000
	<i>Total Program</i>	\$678,478

***ITEM 4: Legislative Report**
Staff will provide an update on Legislative Issues. (For Information & Discussion Only – Kevin Biesty.)

***ITEM 5: Financial Report**
Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)

***ITEM 6: Financing Program**
Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information & Discussion Only – John McGee.)

ITEM 7: MINUTES

Study Session Minutes: February 6, 2003
Board Meeting Minutes: February 21, 2003
Board Meeting Minutes: March 21, 2003
Special Telephonic Board Meeting Minutes: April 1, 2003

ITEM 8: 2003 BOARD MEETING DATES & LOCATIONS

May 9, 2003	Kingman	9:00 a.m.
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June 20, 2003	Douglas	9:00 a.m.
July 18, 2003	Show Low	9:00 a.m.
August 15, 2003	Page	9:00 a.m.
September 19, 2003	Holbrook	9:00 a.m.
October 17, 2003	Wickenburg	9:00 a.m.
November 21, 2003	Parker	9:00 a.m.
December 19, 2003	Globe	9:00 a.m.

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

(Information, Discussion, Action as required)

FY 2003 - 2007 Transportation Facilities Construction Program Requested Modifications

*ITEM 9: COUNTY: Statewide
 SCHEDULE: FY 2003
 SECTION: Statewide Risk Management
 TYPE OF WORK: Risk management indemnification
 PROGRAM AMOUNT: \$3,000,000
 PROJECT MANAGER: John Klein
 PROJECT: Item Number; 75503
 REQUESTED ACTION: Transfer all the sub program funds, in amount of \$3,000,000, to the Highway Contingency #72303

*ITEM 10: COUNTY: Statewide
 SCHEDULE: FY 2003 New Project Request
 SECTION: Rural ITS
 TYPE OF WORK: Design /Construct rural VMS
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Marian Thompson / Carl Burkhalter
 PROJECT: H517408D
 REQUESTED ACTION: Add a new Rural ITS project in the amount of \$1,250,000 to the FY 2003 Highway Construction Program.

See funding sources below.

FY 2003 Rural ITS Preservation Fund #78803	\$500,000
FY 2003 Rural ITS Design /Construction Fund #76603	\$750,000
NEW PROGRAM AMOUNT:	\$1,250,000

*ITEM 11: COUNTY: Maricopa
SCHEDULE: FY 2003
SECTION: MAG Regional Freeways
TYPE OF WORK: Construct ramp metering
PROGRAM AMOUNT: \$500,000
PROJECT MANAGER: Marian Thompson
PROJECT: H595602C Item Number; 29503
REQUESTED ACTION: Defer ramp metering construction project from FY 2003 to FY 2004. Project will not be ready to advertise in FY 2003.

*ITEM 12: ROUTE NO: SR 179 @ MP 304.50
COUNTY: Yavapai
SCHEDULE: FY 2003
SECTION: Village of Oak Creek – North Forest Boundry
TYPE OF WORK: Utility relocation
PROGRAM AMOUNT: \$400,000 Funding Source: State
PROJECT MANAGER: Jennifer Livingston
PROJECT: Item Number; 25501
REQUESTED ACTION: Defer utility relocation project from FY 2003 to FY 2005 to allow for review SR 179 needs based project development.

*ITEM 13: ROUTE NO: SR 179 @ MP 310.00
COUNTY: Coconino
SCHEDULE: FY 2006
SECTION: North Forest Boundry – Sedona
TYPE OF WORK: Utility relocation
PROGRAM AMOUNT: \$1,100,000 Funding Source: State
PROJECT MANAGER: Jennifer Livingston
PROJECT: Item Number; 15106
REQUESTED ACTION: Advance utility relocation project from FY 2006 to FY 2005 to allow for review SR 179 needs based project development.

COUNTY: Mohave
 SCHEDULE: FY 2005
 SECTION: SB Kabba Wash / SB Wheeler Wash
 TYPE OF WORK: Construct parallel roadway
 PROGRAM AMOUNT: \$21,700,000 Funding Source: NH
 PROJECT MANAGER: Larry Doescher
 PROJECT: H592401C Item Number; 15505
 REQUESTED ACTION: Increase program amount by \$5,074,000 to \$26,774,000 due to scope addition of pavement preservation on the existing roadway.
See funding sources below.

PROGRAM AMOUNT:	\$21,700,000
INCREASE AMOUNT:	\$5,074,000
FY 2005 Title II Safety Fund #72805	\$902,000
FY 2005 Pavement Preservation Fund #72505	\$4,172,000
NEW PROGRAM AMOUNT:	\$26,774,000

*ITEM 17: ROUTE NO: US 93 @ MP 125
 COUNTY: Mohave
 SCHEDULE: FY 2003
 SECTION: Pliocene Cliffs & Big Sandy Section
 TYPE OF WORK: Construct roadway
 PROGRAM AMOUNT: \$19,100,000 Funding Source: NH
 PROJECT MANAGER: Larry Doescher
 PROJECT: H534801C Item Number; 11102
 REQUESTED ACTION: Reduce program amount by \$1,000,000 to \$18,100,000 due updated quantities and unit cost. Project funds are available for scope modification for addition of pavement improvements on the existing roadway. **Funds return to the FY 2003 Highway Contingency Fund #72303.**
 NEW PROGRAM AMOUNT: \$18,100,000

*ITEM 18: ROUTE NO: I-19 @ MP 17.00
 COUNTY: Santa Cruz
 SCHEDULE: FY 2005 New Project Request
 SECTION: Arroyo Angulo Agudo Bridge NB/SB #1735, 1736
 TYPE OF WORK: Construct scour retrofit
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Itty P. Itty

PROJECT: H632601C
REQUESTED ACTION: Add a new bridge scour retrofit project in the amount of \$300,000 to the FY 2005 Highway Construction Program. **Funds from FY 2004 Bridge Scour Retrofit Fund #71504.**

NEW PROGRAM AMOUNT: \$300,000

*ITEM 19: ROUTE NO: SR 88, Arizona State Park
COUNTY: Pinal
SCHEDULE: FY 2004
SECTION: Lost Dutchman State Park
TYPE OF WORK: Construct campground and parking
PROGRAM AMOUNT: \$900,000 Funding Source: State
PROJECT MANAGER: David Mellgren
PROJECT: H596001C Item Number; 11901
REQUESTED ACTION: Advance from FY 2004 to FY 2003 in order to complete roadway sealing before the end of the chip sealing window on November 15, 2003.

PROGRAM AMOUNT: \$900,000

*ITEM 20: ROUTE NO: SR 101L & SR 51
COUNTY: Maricopa
SCHEDULE: FY 2003 New Project Request
SECTIONS: SR 101, Union Hills Dr. - 31st Ave;
SR 101L, 21st Ave - Tatum Blvd.;
SR 101L, Frank Lloyd Wright Blvd - Mt. View Rd.;
SR 51, Shea Blvd - Bell Rd.
TYPE OF WORK: ARFC, Quiet Pavement Phase I
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Richard DeBoer
PROJECT: H637101C
REQUESTED ACTION: Add a new overlay project in the amount of \$7,000,000 to the FY 2003 Highway Construction Program. FY 2003 CMAQ funds in the amount of \$5,500,000 to be exchanged with SR 51 Design Build project funds.

FY 2003 CMAQ Exchange Funds \$5,500,000

City of Phoenix JPA 03-031 (Repay in FY 2004) \$1,300,000

City of Scottsdale JPA 03-030 (Repay in FY 2006) \$200,000

NEW PROGRAM AMOUNT: \$7,000,000

*ITEM 21: ROUTE NO: SR 101 L @ MP 33.00
COUNTY: Maricopa
SCHEDULE: FY 2003 New Project Request
SECTION: 64th Street TI
TYPE OF WORK: Design Concept Study / Environmental Assessment
PROGRAM AMOUNT: New Project Request

PROJECT MANAGER: Ron McCally
PROJECT: H624001L
REQUESTED ACTION: Add a new pre-design project for a Design Concept Study and Environmental Determination for a new traffic interchange in the amount of \$380,000 to the FY 2003 Highway Construction Program. **City of Phoenix is to fund all cost associated with the preparation of the predesign efforts per JPA 02-59.**
NEW PROGRAM AMOUNT: \$380,000

*ITEM 22: ROUTE NO: I-17 @ MP 218.00
COUNTY: Maricopa
SCHEDULE: FY 2003 New Project Request
SECTION: Jomax Road TI
TYPE OF WORK: Design Concept Study / Environmental Assessment
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Paul O'Brien
PROJECT: H617801L
REQUESTED ACTION: Add a new pre-design project for a Design Concept Study for a new traffic interchange in the amount of \$588,000 to the FY 2003 Highway Construction Program. **City of Phoenix to fund the Design Concept study per JPA 02-073.**
NEW PROGRAM AMOUNT: \$588,000

*ITEM 23: ROUTE NO: SR 101 L @ MP 55.30
COUNTY: Maricopa
SCHEDULE: FY 2003 New Project Request
SECTION: Baseline Road - Guadalupe Road.
TYPE OF WORK: Construct noise mitigation walls
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Joe Warren
REQUESTED ACTION: Add a new construction project to construct noise mitigation walls in the amount of \$500,000 to the

FY 2003 Highway Construction Program. **Funds available from RARF cashflow.**

NEW PROGRAM AMOUNT: \$500,000

*ITEM 24: ROUTE NO: SR 202 L @ MP 13.50
COUNTY: Maricopa
SCHEDULE: FY 2003 New Project Request
SECTION: Country Club Drive - Gilbert Road
TYPE OF WORK: Construct noise mitigation / screen walls
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Joe Warren
REQUESTED ACTION: Add a new construction project to construct noise mitigation / screen walls in the amount of \$2,600,000 to the FY 2003 Highway Construction Program.

See funding sources below.

Maricopa County per JPA 03-024 \$1,700,000
RARF Cashflow \$900,000
NEW PROGRAM AMOUNT: \$2,600,000

*ITEM 25: ROUTE NO: I-10 @ MP 2.00
COUNTY: La Paz
SCHEDULE: FY 2003
SECTION: Ehrenberg Port of Entry - West Quartzsite
TYPE OF WORK: Pavement preservation with passing lane AC
PROGRAM AMOUNT: \$11,775,000 Funding Source: IM
PROJECT MANAGER: James Reeves
PROJECT: H601401C Item Number; 23203
REQUESTED ACTION: Increase program amount by \$1,020,000 to \$12,795,000 due scope change to modify EB roadway slope. **Funds available from FY 2003 Highway Contingency Fund #72303.**

PROGRAM AMOUNT: \$11,775,000
INCREASE AMOUNT: \$1,020,000
NEW PROGRAM AMOUNT: \$12,795,000

*ITEM 26: ROUTE NO: SR 264 @ MP 465.00
COUNTY: Apache
SCHEDULE: FY 2003
SECTION: Summit - Navajo Forest Boundary
TYPE OF WORK: AR ACFC Pavement overlay
PROGRAM AMOUNT: \$1,123,000
PROJECT MANAGER: James Reeves
PROJECT: H428202C Item Number; 24103
REQUESTED ACTION: Increase program amount by \$2,312,000 to

\$3,435,000 due to updated unit cost, quantities, and longer material hauls. **Funds from FY 2003 Highway Contingency Fund #72303.**

PROGRAM AMOUNT:	\$1,123,000
INCREASE AMOUNT:	\$2,312,000
NEW PROGRAM AMOUNT:	\$3,435,000

*ITEM 27: ROUTE NO: SR 264 @ MP 471
COUNTY: Apache
SCHEDULE: FY 2003
SECTION: Navajo Forest Boundry - New Mexico State Line (Window Rock)
TYPE OF WORK: AR ACFC Pavement overlay
PROGRAM AMOUNT: \$462,000
PROJECT MANAGER: James Reeves
PROJECT: H390502C Item Number; 29103
REQUESTED ACTION: Increase program amount by \$418,000 to \$880,000 due to updated unit cost, quantities, and longer material hauls. **Funds from Pavement Preservation Fund #72503.**

PROGRAM AMOUNT:	\$462,000
INCREASE AMOUNT:	\$418,000
NEW PROGRAM AMOUNT:	\$880,000

*ITEM 28: ROUTE NO: US 60 @ MP 341.00
COUNTY: Navajo
SCHEDULE: FY 2004 New Project Request
SECTION: US 60 / SR 260 Intersection
TYPE OF WORK: Construct intersection improvements
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Orlando Jerez
PROJECT: H531301C
REQUESTED ACTION: Add a new intersection improvements project in the amount of \$362,000 to the FY 2004 Highway

Construction Program.

See funding sources below.

FY 2003 Traffic Engineering Fund #71203	\$100,000
FY 2003 District Minor Fund #73303	\$262,000
NEW PROGRAM AMOUNT:	\$362,000

*ITEM 29: ROUTE NO: SR 387 @ MP 6.00
COUNTY: Pinal
SCHEDULE: FY 2003
SECTION: Val Vista - I-10
TYPE OF WORK: Construct roadway widening
PROGRAM AMOUNT: \$2,600,000 Funding Source: STP
PROJECT MANAGER: Orlando Jerez
PROJECT: H436701C Item Number; 12903
REQUESTED ACTION: Increase program amount by \$2,523,017 to \$5,123,017 due to updated quantities, unit cost and scope modification to include intersection improvements.
See funding sources below.

PROGRAM AMOUNT:	\$2,600,000
INCREASE AMOUNT:	\$2,523,017
City of Casa Grande per JPA 02-200	\$82,729
Pinal County per JPA 02-200	\$110,058
FY 2003 Traffic Engineering Fund #71203	\$150,000
FY 2003 Highway Contingency Fund #72303	\$2,180,230
NEW PROGRAM AMOUNT:	\$5,123,017

*ITEM 30: ROUTE NO: SR 86 @ MP 148.30
COUNTY: Pima
SCHEDULE: FY 2003
SECTION: Brawley Wash - 7.5 Miles West
TYPE OF WORK: Design roadway reconstruction
PROGRAM AMOUNT: \$700,000
PROJECT MANAGER: Bruce Purrier
PROJECT: Item Number; 27902
REQUESTED ACTION: Defer project from FY 2003 to FY 2004 to allow for completion of SR 86 Feasibility Study.

See funding sources below.

FY 2003 Title II Safety Fund #72803	\$143,743
FY 2003 District Minor fund #73303	\$106,257
NEW PROGRAM AMOUNT:	\$250,000

*ITEM 34: ROUTE NO: SR 85 @ MP 32.00
COUNTY: Pima
SCHEDULE: FY 2003 New Project Request
SECTION: Rio Cornez Wash Bridge
TYPE OF WORK: Replace bridge barrier and add approach guardrail
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Bruce Purrier
PROJECT: H561501C
REQUESTED ACTION: Add a new district minor project in the amount of \$215,000 to the FY 2003 Highway Construction Program. **Funds available from the FY 2003 District Minor #73303.**
NEW PROGRAM AMOUNT: \$215,000

*ITEM 35: ROUTE NO: I-10 @ MP 172
COUNTY: Pinal
SCHEDULE: FY 2004 New Project Request
SECTION: Riggs Road – Picacho Peak
TYPE OF WORK: Sign Rehabilitation
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Curt Litin
REQUESTED ACTION: Add a new sign rehabilitation project in the amount of \$2,500,000 to the FY 2004 Highway Construction Program.
See funding sources below.
FY 2003 Highway Contingency Fund #72303 \$1,500,000
FY 2004 Sign Rehabilitation Fund #78304 \$1,000,000
NEW PROGRAM AMOUNT: \$2,500,000

ITEM 36: Priority Planning Advisory Committee (PPAC)
• Minutes – April 3, 2003
• Highway Program Monitoring Report.

ITEM 37: Next regular scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times of meetings vary and will be announced at time of agenda distribution.
• June 5, 2003
• July 3, 2003 (Tentative)
• July 31, 2003

- September 4, 2003
 - October 2, 2003
 - November 6, 2003
 - December 4, 2003
- Dates subject to change

RIGHT OF WAY RESOLUTIONS (Action as Noted.)

- ITEM 38:** RES. NO: 2003-05-A-021
 PROJECT: S 089-A-702 / 089YV258H571701R
 HIGHWAY: WICKENBURG - PRESCOTT
 SECTION: Jct. S.R. 71 – Jct. U.S. 93
 ROUTE NO.: State Route 89
 ENG. DIST: P
 COUNTY: Yavapai
 RECOMMENDATION: Establish additional right of way for culvert extensions and flattening slopes
- ITEM 39:** RES. NO: 2003-05-A-022
 PROJECT: S 077-A-801 / 077PM069H615901R
 HIGHWAY: TUCSON-ORACLE JCT.-GLOBE
 SECTION: Miracle Mile Rd. – Prince Rd.
 ROUTE NO.: State Route 77
 ENG. DIST: T
 COUNTY: Pima
 RECOMMENDATION: Establish additional right of way for improvements and enhancements of curbs, gutter sidewalks and ADA ramps
- ITEM 40:** RES. NO: 2003-05-A-023
 PROJECT: S-077-B-700 / 077NA361HX13702R
 HIGHWAY: SHOW LOW-HOLBROOK
 SECTION: Junction S.R. 77 & S.R. 277
 ROUTE NO.: State Route 77
 ENG. DIST: G
 COUNTY: Navajo
 RECOMMENDATION: Amend Resolution 2003-01-A-003 dated 01-17-03 due to design change
- ITEM 41:** RES. NO: 2003-05-A-024
 PROJECT: 060NA341H531301R
 HIGHWAY: GLOBE – SHOW LOW
 SECTION: East Junction S.R. 260 (White Mountain Road)
 ROUTE NO.: U.S. Route 60
 ENG. DIST: G

	COUNTY:	Navajo
	RECOMMENDATION:	Establish additional right of way for signal upgrade and signing
ITEM 42:	RES. NO:	2003-05-A-025
	PROJECT:	600-8-804 / 202LMA000H540101R
	HIGHWAY:	RED MOUNTAIN FREEWAY
	SECTION:	Higley Rd. – U.S. 60 (Power Road)
	ROUTE NO.:	State Route 202 Loop
	ENG. DIST:	M
	COUNTY:	Maricopa
	RECOMMENDATION:	Establish a portion of the corridor as a controlled access state highway
ITEM 43:	RES. NO:	2003-05-A-026
	PROJECT:	I-040-A-800 / 040MO052H551901R
	HIGHWAY:	TOPOCK - KINGMAN
	SECTION:	Mohave Wash Pathway
	ROUTE NO.:	Interstate Route 40
	ENG. DIST:	K
	COUNTY:	Mohave
	RECOMMENDATION:	Establish additional right way to construct a multi-use pathway along the Mohave West Channel
ITEM 44:	RES. NO:	2003-05-A-027
	PROJECT:	NH-10-4(141) / 010PM257H318801R
	HIGHWAY:	CASA GRANDE - TUCSON
	SECTION:	Speedway Blvd. – Congress St.
	ROUTE NO.:	Interstate Route 10
	ENG. DIST:	T
	COUNTY:	Pima
	RECOMMENDATION:	Establish additional right of way in conjunction with construction project
ITEM 45:	RES. NO:	2003-05-A-028
	PROJECT:	F-068-1-707 / 068MO000H313801R
	HIGHWAY:	DAVIS DAM - KINGMAN
	SECTION:	Bullhead City - East
	ROUTE NO.:	State Route 68
	ENG. DIST:	K
	COUNTY:	Mohave
	PARCEL:	8-1802
	RECOMMENDATION:	Establish and acquire Parcel due to severance of access

STATE ENGINEER'S REPORT (Information Only)

ITEM 46: Report on construction and projects completed in April, 2003.

ITEM 47: Right of Way Acquisition Report for April, 2003.

CONSTRUCTION CONTRACTS (Action As Noted)

Interstate, Non-Federal Aid

ITEM 48: BIDS OPENED: April 17
HIGHWAY: EHRENBURG-PHOENIX HIGHWAY
HIGHWAY: PHOENIX-CORDES JUNCTION HIGHWAY
SECTION: I-10, 51st Avenue – 75th Avenue
SECTION: Maricopa TI (I-10/I-17) by Airport
COUNTY: Maricopa
ROUTE NO: I-10, I-17
PROJECT: I-010-B-504 010 MA 136 H566201C
PROJECT: I-017-A-501 017 MA 193 H612501C
FUNDING: 100% State
LOW BIDDER: J. Banicki Construction, Inc.
AMOUNT: \$ 253,411.00
STATE ESTIMATE: \$ 232,050.00
\$ OVER: \$ 21,361.00
% OVER: 9.2%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

*ITEM 49: BIDS OPENED: April 24
HIGHWAY: PHOENIX-CORDES JUNCTION HIGHWAY (I-17)
SECTION: Jefferson Street UP (Str. #554)
COUNTY: Maricopa
ROUTE NO: I-17
PROJECT: I-017-A-508 017 MA 199 H626101C
FUNDING: 100% State
LOW BIDDER: The Truesdell Corporation
AMOUNT: \$ 24,808.00
STATE ESTIMATE: \$ 29,592.80
\$ UNDER: \$ 4,784.80
% UNDER: 16.2%
NO. BIDDERS: 2
RECOMMENDATION: AWARD

ITEM 50: BIDS OPENED: April 17
 HIGHWAY: KINGMAN-ASH FORK HIGHWAY (I-40)
 SECTION: Frees Wash Bridge
 COUNTY: Mohave
 ROUTE NO: I-40
 PROJECT: I-040-B-503 040 MO 059 H599001C
 FUNDING: 100% State
 LOW BIDDER: Bison Contracting Co., Inc.
 AMOUNT: \$ 537,881.50
 STATE ESTIMATE: \$ 496,058.50
 \$ OVER: \$ 41,823.00
 % OVER: 8.4%
 NO. BIDDERS: 8
 RECOMMENDATION: AWARD

(Interstate Federal-Aid ("B" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 51: BIDS OPENED: April 24
 HIGHWAY: ASH FORK – FLAGSTAFF HIGHWAY (I-40)
 SECTION: Williams – Ash Fork, EB
 SECTION: Welch Overpass – Devil Dog
 COUNTY: Coconino
 ROUTE NO: I-40
 PROJECT: IM-040-3(088)B 040 CN 153 H434501C
 PROJECT: IM-040-C(004)B 040 CN 152 H524501C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: Fann Contracting, Inc.
 AMOUNT: \$ 6,580,389.95
 STATE ESTIMATE: \$ 7,551,091.00
 \$ UNDER: \$ 970,701.05

% UNDER:	12.9%
NO. BIDDERS:	6
RECOMMENDATION:	AWARD

(Non-Interstate Federal-Aid ("A" "B" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 52:	BIDS OPENED:	April 17
	HIGHWAY:	ORACLE JUNCTION-FLORENCE HIGHWAY (SR 79)
	HIGHWAY:	FLORENCE BUSINESS ROUTE (SR 79B)
	SECTION:	Cactus Forest Road – Florence
	SECTION:	Florence Streets
	COUNTY:	Pinal
	ROUTE NO:	SR 79, SR 79B
	PROJECT:	STP-079-A(003)A 079 PN 128 H556001C
	FUNDING:	94% Federal 6% State
	PROJECT:	S-B79-A-500 079B PN 132 H581501C
	FUNDING:	100% State
	LOW BIDDER:	Meadow Valley Contractors, Inc.
	AMOUNT:	\$ 1,769,028.00
	STATE ESTIMATE:	\$ 2,073,728.00
	\$ UNDER:	\$ 304,700.00
	% UNDER:	14.7%
	NO. BIDDERS:	7
	RECOMMENDATION:	AWARD

ITEM 53:	BIDS OPENED:	April 24
	HIGHWAY:	I-10/SR LOOP 202 SYSTEM
	SECTION:	Santan, I-10 / Maricopa Road T.I.
	COUNTY:	Maricopa
	ROUTE NO:	SR 202L
	PROJECT:	STP-202-C(006)B 202 MA 054 H541701C
	FUNDING:	93% Federal 6% State 1% Gila River Indian Community
	LOW BIDDER:	Pulice Construction, Inc.
	AMOUNT:	\$ 11,864,628.17
	STATE ESTIMATE:	\$ 13,227,448.20
	\$ UNDER:	\$ 1,362,820.03
	% UNDER:	10.3%
	NO. BIDDERS:	7
	RECOMMENDATION:	AWARD

ITEM 54: BIDS OPENED: April 24
 HIGHWAY: PAYSON-SHOW LOW HIGHWAY (SR 260)
 SECTION: Kohl's Ranch Section
 COUNTY: Gila
 ROUTE NO: SR 260
 PROJECT: NH-053-2(035)B 260 GI 266 H447301C
 FUNDING: 94 % Federal 6% State
 LOW BIDDER: Edward Kraemer & Sons, Inc.
 AMOUNT: \$ 22,785,440.72
 STATE ESTIMATE: \$ 22,900,000.00
 \$ UNDER: \$ 114,559.28
 % UNDER: 0.5%
 NO. BIDDERS: 7
 RECOMMENDATION: AWARD

Non-Interstate, Non-Federal Aid

ITEM 55: BIDS OPENED: April 24
 HIGHWAY: CORDES JUNCTION-PRESCOTT HIGHWAY
 SECTION: SR 69 @ Walker Road, Milepost 292.6-293.3
 COUNTY: Yavapai
 ROUTE NO: SR 69
 PROJECT: S-069-A-510 069 YV 292 H586501C
 FUNDING: 50% State 50% City of Prescott
 LOW BIDDER: Fann Contracting, Inc.
 AMOUNT: \$ 582,319.80
 STATE ESTIMATE: \$ 572,398.00
 \$ OVER: \$ 9,921.80
 % OVER: 1.7%
 NO. BIDDERS: 4
 RECOMMENDATION: AWARD

ITEM 56: BIDS OPENED: April 24
HIGHWAY: PRESCOTT-FLAGSTAFF HIGHWAY
SECTION: Cottonwood-Cornville Road
COUNTY: Yavapai
ROUTE NO: SR 89A
PROJECT: S-366-552 089A YV 355 H274106C
FUNDING: 100% State
LOW BIDDER: Klondyke, Inc.
AMOUNT: \$ 69,927.00
STATE ESTIMATE: \$ 65,924.00
\$ OVER: \$ 4,003.00
% OVER: 6.1%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

ITEM 57: BIDS OPENED: April 17
HIGHWAY: SAN LUIS-YUMA-QUARTZSITE HIGHWAY (US
95)
SECTION: US 95 @ La Paz Valley Road
COUNTY: La Paz
ROUTE NO: US 95
PROJECT: U-095-B-507 095 LA 098 H601301C
FUNDING: 100% State
LOW BIDDER: Bison Contracting Co., Inc.
AMOUNT: \$ 202,775.05
STATE ESTIMATE: \$ 195,025.00
\$ OVER: \$ 7,750.05
% OVER: 4.0%
NO. BIDDERS: 8
RECOMMENDATION: AWARD

ITEM 59:	BIDS OPENED:	April 24
	HIGHWAY:	AGUA FRIA FREEWAY (101L)
	SECTION:	75 th Avenue – 51 st Avenue, Westbound
	COUNTY:	Maricopa
	ROUTE NO:	101L
	PROJECT:	S-101-A-508 101L MA 017 H603502C
	FUNDING:	100% State
	LOW BIDDER:	C.S. & W. Contractors, Inc.
	AMOUNT:	\$ 831,743.88
	STATE ESTIMATE:	\$ 787,885.50
	\$ OVER:	\$ 43,858.38
	% OVER:	5.6%
	NO. BIDDERS:	7
	RECOMMENDATION:	AWARD

*ITEM 60: BIDS OPENED: April 24
HIGHWAY: TUBA CITY-FOUR CORNERS HIGHWAY (US 160)
SECTION: Chinle Wash Bridge Str #746
COUNTY: Apache
ROUTE NO: US 160
PROJECT: U-160-B-500 160 AP 429 H601101C

FUNDING:	100% State
LOW BIDDER:	Standard Construction Company, Inc.
AMOUNT:	\$ 126,236.25
STATE ESTIMATE:	\$ 103,299.00
\$ OVER:	\$ 22,937.25
% OVER:	22.2%
NO. BIDDERS:	6
RECOMMENDATION:	AWARD

*ITEM 61:

BIDS OPENED:	April 24
HIGHWAY:	SANTAN FREEWAY (SR 202L)
SECTION:	Ray Road /Union Pacific Railroad Underpasses
COUNTY:	Maricopa
ROUTE NO:	202L
PROJECT:	RAM-202-C-510 202L MA 039 H633801C
FUNDING:	100% State
LOW BIDDER:	T & T Construction, Inc.
AMOUNT:	\$ 1,775,594.00
STATE ESTIMATE:	\$ 2,104,513.00
\$ UNDER:	\$ 328,919.00
% UNDER:	15.6%
NO. BIDDERS:	6
RECOMMENDATION:	AWARD

ITEM 62:

BIDS OPENED:	April 24
HIGHWAY:	HEBER-SNOWFLAKE HIGHWAY (SR 277)
SECTION:	SR 277 @ Freeman Hollow Road
COUNTY:	Navajo
ROUTE NO:	SR 277
PROJECT:	S-277-A-500 277 NA 332 H529701C
FUNDING:	100% State
LOW BIDDER:	Combs Construction Company, Inc.
AMOUNT:	\$ 376,115.00
STATE ESTIMATE:	\$ 440,037.90
\$ UNDER:	\$ 63,922.90
% UNDER:	14.5%
NO. BIDDERS:	7
RECOMMENDATION:	AWARD

*ITEM 63: **CONSENT AGENDA** (Approval)
 Consideration of all items included in the consent agenda.

ADJOURN